

Subject to approval at the January 12, 2016, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JANUARY 5, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Brooke E. Folkers, Thomas J. Kent, and Jonathan C. Speaker. Bradley L. Cohen, was absent. Sana G. Booker, presided.

1. OATH OF OFFICE

Mayor Dennis administered the Oath of Office to new Board of Works member, Thomas J. Kent, and re-administered it to the other Board members in attendance.

2. ELECTIONS OF BOARD OF WORKS PRESIDENT

Corporate Counsel Burns stated that since we have changed to a Second Class City, the composition of the Board of Works has changed. The most prominent change is that the Mayor will no longer be presiding. Therefore, the Board will need to select from its membership a president. He requested nominations for President of the Board of Works.

Mr. Speaker motioned to nominate Sana Booker as President of the Board of Works. Ms. Folkers seconded the motion. The motion passed by voice vote.

3. APPROVAL OF MINUTES

a. December 29, 2015, Meeting

Mr. Speaker moved to accept the minutes of the December 29, 2015, Board of Works meeting. Ms. Folkers seconded the motion

The motion was adopted.

4. NEW BUSINESS

a. Elevation: Firefighter Second Class – Thomas Lynch – Fire

Fire Chief Health requested approval to elevate Thomas Lynch to Firefighter Second Class effective January 6, 2016, with a bi-weekly salary of \$2,067.44.

Ms. Folkers moved that the elevation of Thomas Lynch be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Hire: Facility Operator – Jeremy Hood – WWTU

WWTU Director Henderson requested approval to hire Jeremy Hood as a Facility Operator effective January 12, 2016, with a bi-weekly salary of \$1,265.10.

Mr. Speaker moved that the hire of Jeremy Hood be approved. Ms. Folkers seconded the motion.

The motion was adopted.

c. Hire: Part-Time Lab Technician – Angela Cruz-Hernandez – WWTU

Director Henderson requested approval to hire Angela Cruz-Hernandez a regular part-time Lab Technician effective January 7, 2016, at a rate of \$11.50 per hour. Director Henderson noted that this brings the laboratory to full staffing.

Mr. Speaker moved that the hire of Angela Cruz-Hernandez be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. Hire: Records Division Clerk – Karla Hiser – Police

Police Chief Dombkowski requested approval to hire Karla Hiser as a Records Division Clerk effective January 11, 2016, with a bi-weekly salary of \$1,272.21.

Ms. Folkers moved that the hire of Karla Hiser be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Oaths of Office: Department Heads – Mayor

Mayor Dennis administered the Oath of Office to the following department heads: IT Director Brad Alexander, Public Works Director David Buck, Parks Superintendent Janet Fawley, and Director of Development Chandler Poole.

f. Claims

- i. AP Docket \$819,247.29
- ii. RDC Docket \$19,972.04

Mr. Speaker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

g. Informational Items

i. Hire: City Controller – Peter Gray – Mayor

Mayor Dennis welcomed Peter Gray, and noted that Mr. Gray will be the first Controller for the City of West Lafayette.

h. Other Items

► City Controller Gray stated that he is excited to be here and he expressed his appreciation to have the opportunity to grow with the City.

► Chief Heath noted that two new firefighters are getting sworn in today.

► Public Works Director Buck introduced new Deputy Building Commissioner, Chad Spitznagle.

5. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.